

A G E N D A

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE FINANCE AND AUDIT COMMITTEE (FAC)

June 7, 2023

1:30 P.M. to 2:45 P.M.

**901 East Cary Street
James Center One, 9th Floor VEDP Board Room
Richmond, VA 23219**

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| 1:30 p.m. – 1:31 p.m. | Welcome/Call to Order – Rick Harrell, FAC Chair |
| 1:31 p.m. – 1:33 p.m. | Public Comment Period – Rick Harrell |
| 1:33 p.m. – 1:35 p.m. | Approval of Minutes of 3/8/23 FAC Meeting – Rick Harrell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:35 p.m. – 1:40 p.m. | VEDP FY23 Financial Results (thru 3/31/2023) – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:40 p.m. – 1:55 p.m. | Proposed VEDP FY24 Operating Budget – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:55 p.m. – 2:10 p.m. | Audit Update - Reports on Information Technology and Research, FY24 Risk Assessment and Audit Plan, and FY24 Audit Contracts – FORVIS <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 2:10 p.m. – 2:15 p.m. | Finance and Audit Committee Charter Update – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 2:15 p.m. – 2:20 p.m. | IT Security Update – Chris Hughes |
| 2:20 p.m. – 2:25 p.m. | Extension Requests – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:25 p.m. – 2:30 p.m. | Clawback Updates – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:30 p.m. – 2:35 p.m. | 5% Fee Assessment on Unearned COF – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:35 p.m. – 2:40 p.m. | Qualifying Telework Positions for Incentive Qualification – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:40 p.m. – 2:45 p.m. | Topics for Next Meeting |
| 2:45 p.m. | Adjournment |